

**MINUTES OF THE EXECUTIVE MEETING OF THE  
WOOD RIVER WATERSHED ADVISORY GROUP  
TUESDAY, MARCH 23, 2004  
CAREY, ID**

Chairman Daryle James called the meeting to order with the following in attendance: Carol Blackburn, Bob Simpson, Chuck Pentzer, Lynn Harmon, Clint Krahn, Bryan Ravenscroft, Vernon Ravenscroft, Sean Woodhead, Kevin Davidson, Mark Dallon, Joe Schwarzback, DEQ representative Jennifer Claire and Secretary Dana Sturgeon.

The minutes for February 24, 2004 were reviewed. Motion was made by Bob to accept the minutes as written. Seconded by Clint. Motion carried. Vote unanimous.

Dana Sturgeon's bill of \$ 195.00 for secretarial services was presented. The Board approved payment of the billing.

Vern presented the financial report as of February 29, 2004. The balance in the account at that time was \$ 13,068.03.

The Board discussed billing the counties for the amount requested for FY 2003-04.

Vern made the motion to request ½ of requested amount from the counties and also request them to budget ½ the amount in FY 2004-05. Bryan and Vern voted yes. Clint voted no. Those abstaining were Lynn, Bob & Carol. Motion carried.

It was mentioned that there would be water quality monitoring around Richfield this summer.

The finalist for 319 grant applications will be presented on the 7<sup>th</sup> of April in Twin Falls.

April 27<sup>th</sup> is the next meeting in Fairfield at 7:30 p.m. May's meeting will be on the 25<sup>th</sup> at 7:30 in Carey.

Bob made the motion to adjourn. Carol seconded it. Motion carried. Vote unanimous.

Where upon the meeting was adjourned.

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Daryle James, Chairman